MOTION BY SUPERVISOR GLORIA MOLINA April 5, 2005

A matter of potential litigation which presents a need to take immediate action has come to the County's attention subsequent to the posting of the agenda for this meeting. The need for immediate action involves information received by the Board late yesterday and this morning concerning facts and circumstances that might result in litigation against the County relating to recent patient deaths at Martin Luther King, Jr./Drew Medical Center.

Accordingly, I move that the Board determine, pursuant to Government Code Section 54954.2 (b) (2), that there is a need to take immediate action, that the need for ac came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) of Section 54954.2, and that a closed session item for conference with legal counsel on three matters of significant exposure to litigation be placed on today's agenda for consideration.

MOTION APR 5 2005

MOLINA

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